

**DEARBORN PUBLIC LIBRARY  
LIBRARY COMMISSION MEETING  
FRIDAY, January 9, 2015**

**4:00 PM**

**Henry Ford Centennial Library**

**Revised Agenda:**

- |                                  |            |
|----------------------------------|------------|
| I. Approval of Minutes           | 5 minutes  |
| II. Foundation Update            | 5 minutes  |
| III. Information Items           | 30 minutes |
| A. Strategic Planning and Survey |            |
| B. Library Fiscal Policy         |            |
| IV. Action Items                 | 15 minutes |
| A. E-Resource Policy             |            |
| V. Comments                      | 5 minutes  |
| A. Circulation Supervisor        |            |
| B. 2014 Year in Review           |            |

Time Limit: 90 Minutes

Commissioners:

**Please notify Vanda Taylor if you cannot attend.**  
**Email: [vtaylor@ci.dearborn.mi.us](mailto:vtaylor@ci.dearborn.mi.us) Phone: 943-2822**